



A G E N D A

**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY**



OCTOBER 6, 2010

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: Land for wireless facilities located in the southwestern corner of 825 Imperial Beach Blvd., Imperial Beach, CA 91932, APN 632-111-27

Agency Negotiators: City Manager and City Attorney

Negotiating Parties: AT&T

Under Negotiation: Instruction to Negotiators regarding price and terms

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(3)(A):
No. of Cases: 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a):

Case Name: Imperial Beach Redevelopment Agency v. James E. Sides Jr.

Case No: 37-2010-00075370-CU-EI-SC

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a):

Case Name: Imperial Beach Redevelopment Agency v. Deborah A. Sides

Case Name: 37-2010-00075462-CU-EI-SC

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/
REPORTS ON ASSIGNMENTS AND COMMITTEES**

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1.1)

1.1* PRESENTATION OF PROCLAMATION IN RECOGNITION OF FIRE PREVENTION MONTH. (0410-30)

**No Staff Report.*

CONSENT CALENDAR (2.1 - 2.5) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES. (0660-430)

City Manager's Recommendation: Approve the minutes of the Regular and Special City Council Meeting of August 18, 2010.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 71679 through 71810 with the subtotal amount of \$487,872.16 and Payroll Checks 43139 through 43195 for the pay period ending 09/09/10 with the subtotal amount of \$167,189.37, for a total amount of \$655,061.53.

2.3 RESOLUTION NO. 2010-6948 – AUTHORIZING THE ACCEPTANCE OF CALTRANS RELINQUISHMENT OF PROPERTY TO FACILITATE THE REALIGNMENT OF THE PALM AVENUE/STATE ROUTE (SR) 75 INTERSECTION ADJACENT TO THE PROPOSED 9TH AND PALM REDEVELOPMENT PROJECT. (0150-30 & 0640-20)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION NO. 2010-6950 – APPROVING A LETTER OF SUPPORT FOR JOINT LAND USE STUDY (JLUS) GRANT APPLICATION. MF 1025. (0620-80 & 0620-90)

City Manager's Recommendation: Adopt resolution.

2.5 RESOLUTION NO. 2010-6954 – OPPOSING PROPOSITION 23. (0460-20)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 ORDINANCE NO. 2010-1111 – TO CORRECTLY STATE AND EXTEND THE PLAN EFFECTIVENESS AND TAX INCREMENT DEADLINES FOR THE REDEVELOPMENT PLAN FOR THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT PERTAINING TO THE ORIGINAL PROJECT AREA AND THE ADDED AREA PURSUANT TO HEALTH AND SAFETY CODE SECTION 33333.2 (c). (0640-95)

City Manager's Recommendation:

1. Receive report;
2. Receive public comment;
3. Mayor calls for the reading of the title of Ordinance No. 2010-1111, to correctly state and extend the plan effectiveness and tax increment deadlines for the Redevelopment Plan for the Palm Avenue/Commercial Redevelopment Project pertaining to the Original Project Area and the added area pursuant to Health and Safety Code Section 33333.2 (c);
6. City Clerk reads title of Ordinance No. 2010-1111; and
7. Motion to dispense with second reading and adopt Ordinance No. 2010-1111 by title only.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.6)

6.1 APPROVE OR MODIFY THE IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT FOR FY 2009/2010 AND SET A PUBLIC HEARING TO CONSIDER LEVYING THE BID ASSESSMENT FOR FY 2010/2011. (0465-20)

City Manager's Recommendation:

1. Receive public testimony and accept or accept as modified the written and verbal report from the BID Advisory Board on the FY 2009/2010 Annual Report and FY 2010/2011 budget and proposed activities; and
2. Adopt Resolution No. 2010-6951 approving the Imperial Beach Business Improvement District Report and declaring its intention to levy an annual assessment for the District pursuant to the Parking and Business Improvement Area Law of 1989.

6.2 NEW REDEVELOPMENT BOND PARAMETERS. (0340-95)

City Manager's Recommendation: This is an informational report. No Council action is requested.

6.3 PROPOSED PROJECT PROPOSALS FOR THE FY 2011/2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (0650-33)

City Manager's Recommendation: Consider options for funding and provide direction to staff on the project(s) to be recommended at the public hearing on October 20, 2010.

6.4 RESOLUTION NO. 2010-6952 – AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH RECON FOR ENVIRONMENTAL PLANNING CONSULTANT SERVICES FOR THE BIKEWAY VILLAGE PROJECT AND ASSOCIATED REZONING AND AUTHORIZING THESE SERVICES TO BE INITIALLY FUNDED THROUGH GENERAL FUND RESERVES AND RESOLUTION NO. R-10-231 – AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH RECON FOR ENVIRONMENTAL PLANNING CONSULTANT SERVICES FOR THE BIKEWAY VILLAGE PROJECT AND ASSOCIATED REZONING AND AUTHORIZING THESE SERVICES TO BE FUNDED THROUGH REDEVELOPMENT FUNDS. (0600-20)

City Manager's Recommendation: Adopt resolutions.

6.5 RESOLUTION NO. 2010-6949 – AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT TO WIT – 13TH STREET & EBONY AVENUE PEDESTRIAN ACCESS RAMP (S10-201). (0720-40)

City Manager's Recommendation: Adopt resolution.

6.6 RESOLUTION NO. R-10-232 – AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WALK SAN DIEGO TO ADMINISTER THE SCOPE OF WORK FOR THE ENVIRONMENTAL JUSTICE – TRANSPORTATION PLANNING – GRANT FY 2010/2011. (0390-86)

City Manager's Recommendation: Adopt resolution.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Jacqueline M. Hald, CMC
City Clerk